

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, JUNE 5, 2013 at 6:30 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**
Mayor Burnside called the meeting to order at 6:30 p.m.
2. **Roll Call**
Mayor Burnside, Vice Mayor Kovacovich, and Council Members Whatley, George, Baker, German, Jones, Mayor-elect Charles German and Councilor-elect Brad Gordon were present.

Also Present

Town Manager Russ Martin, Judge Harry Cipriano, Bugle Reporter Bill Helm, Town Clerk Debbie Barber, and Recording Secretary Saepyl Warren.

3. **Pledge of Allegiance**
Mayor Burnside led the pledge.
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) May 17, 2013 – Work Session
 - 2) May 15, 2013 – Regular Session
 - 3) May 15, 2015 – Work Session
 - 4) May 8, 2015 – Work Session
 - b) **Set Next Meeting, Date and Time:**
 - 1) June 19, 2013 at 5:45 p.m. – Special Session – Tentative Budget
 - 2) June 19, 2013 at 6:30 p.m. – Regular Session
 - 3) Friday, June 21, 2013 at 9:00 a.m. – Council Retreat
 - 4) June 26, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

On a motion by Kovacovich, seconded by Baker, the Council voted 6 to 0 to approve the minutes, with Vice Mayor Kovacovich abstaining from the minutes for the meeting in which he was not present, and 7 to 0 to approve the scheduled meetings.

5. **Special Announcements & Presentations -**
 - **Presentation of Certificate of Appreciation to Brad Gordon for his service on the Planning & Zoning Commission**
 - **Presentation of Certificates of Election to Mayor-elect Charlie German, and Councilors-elect Jackie Baker, Brad Gordon, Jessie Jones, and Robin Whatley**
6. **Call to the Public for items not on the agenda.**
There was no public input.
7. **Honorable Harry Cipriano will administer oaths of office to the newly elected officials, followed by the seating of the new Council members.**

Judge Cipriano administered the oaths of office to Mayor Charlie German and Council members Jackie Baker, Brad Gordon, Jessie Jones, and Robin Whatley. The Mayor and Council took their seats at the dais.

8. **Presentation of plaques of appreciation to Mayor Bob Burnside and Vice Mayor Bob Kovacovich for their years of service.**

Mayor German asked Ft. Verde State Park Director Sheila Stubler presented a plaque to former Mayor Burnside from Arizona State Parks in appreciation of the work that he had done the past four years.

Mayor German presented plaques to former Mayor Bob Burnside and former Vice Mayor Bob Kovacovich.

9. **Discussion, consideration, and possible appointment of a Vice Mayor for a two-year term.** Staff Resource: Mayor and Council

On a motion by German, seconded by Jones, the Council unanimously voted to appoint Jackie Baker as Vice Mayor for a two-year term.

10. **Discussion, consideration, and possible appointment of Council members as Town representatives and alternates to various boards, committees, and organizations.** Staff Resource: Mayor and Council

The following appointments were made. Note: each second name listed indicates a backup role.

CV Schools Education Foundation: George, Baker.

Chamber of Commerce: Jones, German.

Liaison to Yavapai-Apache Nation: Jones, George.

Intergovernmental Associations/Meetings: All members.

NACOG-Regional Council: Baker, Mayor German.

Sanitary District Liaison: Whatley. This requirement was deleted.

VV Regional Economic Dev. Council: Baker, Whatley.

League Resolutions Committee: Mayor German, Baker.

Verde River Basin Partnership: George, Jones.

Verde Valley Land Preservation: Gordon, German.

Arizona Municipal Risk Retention Pool (elected position only): Baker.

WATER RELATED COMMITTEES

VV Water Users Liaison: Gordon, German.

YC Local Drought Impact: Gordon, German.

YC Water Advisory Committee: Baker, Mayor German.

11. **Discussion, consideration, and possible approval of Resolution 2013-896, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving an Intergovernmental Agreement with Northern Arizona Council of Governments for housing rehabilitation services for Camp Verde housing projects funded under the terms of the Town of Camp Verde Housing Revolving Loan Fund program.** Staff Resource: Debbie Barber

On a motion by German, seconded by Baker, the Council unanimously approved Resolution 2013-896, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona approving an Intergovernmental Agreement with Northern Arizona Council of Governments for housing rehabilitation services for Camp Verde housing projects funded under the terms of the Town of Camp Verde Housing Revolving Loan Fund program.

12. **Discussion, consideration, and possible agreement to co-sponsor the following resolution as submitted by the City of Sedona for consideration by the League of Arizona Cities and Towns Resolution Committee for the Leagues 2014 Legislative program: Requests that ARS §34-603.C1.e concerning the use of the procurement or final list for qualification-based selection processes: allow the use of such final list until a contract for construction is entered into. The Agent may pursue negotiations for pre-construction services with other persons on the list provided that the agent shall not in that procurement recommence negotiations or enter into a contract for the construction or professional services covered by the final list with any person or firm on the final list with whom the agent has terminated negotiations.** Staff Resource: Russ Martin
On a motion by George, seconded by Baker, the Council unanimously voted to co-sponsor the resolution submitted by the City of Sedona.
13. **Discussion, consideration, and possible agreement to Co-Sponsor the following resolution as submitted by the City of Sedona for consideration by the League of Arizona Cities and Towns Resolution Committee for the Leagues 2014 Legislative program: Urges the authorization of expenditure and full appropriations through the reauthorization of ARS §41-501, 503, and 504 to restore Arizona State Park Heritage Funds.** Staff Resource: Russ Martin
On a motion by Baker, seconded by German, the Council unanimously voted to co-sponsor the resolution submitted by the City of Sedona which urges the authorization of expenditure and full appropriations through the reauthorization of ARS §41-501, 503, and 504 to restore Arizona State Park Heritage Funds.
14. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation, as described in the League of Arizona Cities and Towns Legislative Bulletins Issues #2 through #20. These bulletins are available at the Clerk's Office and on the web at <http://www.azleague.org/>.** Staff Resource: Russ Martin
Council took no action on this item.
15. **Call to the Public for items not on the agenda.**
There was no public input.
16. **Council Informational Reports.**
There were no reports from the Council.
17. **Manager/Staff Report**
Council took no action on this item.
18. **Adjournment**
On a motion by German, seconded by Jones, the Council unanimously voted to adjourn the meeting at 7:20pm.